

EEAC – Low-Income Workgroup

DNREC – Dover, DE

September 14, 2016

Meeting Minutes

EEAC Council Members (or designees) and Low-Income Committee Members in Attendance by Phone or In-Person

John Sykes, Glenn Moore, Scott Lynch, Shane Breakie, Ed Synoski, Caren Turner, Jeffrey Richardson, Amy Roe

Others in Attendance

Mark Kravatz, Jeff Loiter, Emily St. Clair, Haly Laasme, David Stevenson, Angela Bivens, Bruce Wright, Harold Stafford, Charles Kistler, Sue Sebastian, Lisa Locke, Gary Swan, Rebecca Gordon, Susan Komornik, Ronald Abremski

Welcome and Introductions – Ed Synoski called the meeting to order and presented the agenda. All meeting attendees introduced themselves. The meeting minutes from the August 10, 2016 meeting were approved by unanimous consent.

Presentation on SEU Multiple Family Program – Sue Sebastian from the SEU gave a presentation on their new Multiple Family Program.

Presentations on Community Based Low-Income Services – John Sykes and Jeffery Richardson gave a presentation on a potential community-based initiative based on using low-income funds in conjunction with a community foundation with the hopes of leveraging additional resources. Charles Kistler, Bruce Wright and Harold Stafford gave a presentation on potential community based program ideas from the perspective of the First State Community Action Agency.

Program Planning Criteria Discussion – Mark Kravatz from Optimal Energy led a discussion on the program planning criteria that will be utilized by the workgroup in making its recommendations to the Council regarding potential programs for funding with low-income resources.

Next Steps - The next meeting will continue the discussion on program planning criteria.

Next Meeting – A conference call will be scheduled before the next in-person meeting to continue discussing program planning criteria. The next regular meeting will be in October on a date still to be determined.